

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, December 20, 2016 at 9:00 A.M. in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the December 6, 2016 meeting
7. Closed Session:
Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business specifically for conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiation strategies for collective bargaining, for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to hold a Sworn Union Grievance Hearing regarding an employee suspension of the one-on-one squad program and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The meeting is closed pursuant to Section 19.85(1)(e)(f) and (g) of the Wisconsin Statutes.
8. Discussion and Consideration of Additional Language to Policy 306-Expense Reimbursement
9. Discussion of Clarification Memorandum Regarding Position Creation and Reclassifications
10. Discussion and Consideration of Pay Increase for Two (2) Medical Directors at Clearview
11. Discussion and Consideration of an Increase in the Rate of Pay for Bailiffs
12. Discussion and Consideration for a Request for Donations of Sick Leave for an Employee of Human Services and Health
13. Discussion and Consideration of Personnel Requisitions

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14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Discussion Regarding the December 13, 2016 ETF Insurance Board Meeting
19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, January 3, 2017 – 10:30 a.m.

Regular Meeting – Tuesday, January 17, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK

3:00 p.m.

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